TOWN OF HUNTERSVILLE
TOWN BOARD PLANNING WORKSHOP MINUTES
February 8 and 9, 2024
Graylyn Estate
1900 Reynolda Rd, Winston-Salem, NC 27106

DAY ONE – FEBRUARY 8, 2024 – 8:30 A.M.

GOVERNING BODY MEMBERS PRESENT: Mayor Christy Clark; Mayor Pro Tem Jennifer Hunter; Commissioners Alisia Bergsman, Amanda Dumas, Edwin Quarles, LaToya Rivers, Nick Walsh

Mayor Clark welcomed everyone to the Retreat.

Town Manager Anthony Roberts reviewed FY25 goals. *Refer to Exhibit No. 1.*

Planning

Brian Richards, Planning Director, provided an update on the following. *Refer to PowerPoint attached hereto as Exhibit No. 2.*

- Growth / Development Trends (population projections, permit data)
- 2040 Community Plan – implementation update
- Downtown Plan
- Mobility Plan
- Potential Text Amendments

Mayor Clark called for a recess.

The Town Board reconvened.

Human Resources

Lara Cagle, Human Resources Director, provided an update on the following. *Refer to PowerPoint attached hereto as Exhibit No. 3.*

- Staffing Overview
- Comp & Class Study
- Safety & Risk Management
- Growth

Lake Norman Economic Development Corporation

Ryan McDaniels, Executive Director, provided an update on the following. *Refer to PowerPoint attached hereto as Exhibit No. 4.*

- Purpose, Resources & Project Activity
- Workforce Development

Mayor Clark called for a recess.

The Town Board reconvened.

Public Works & Engineering

Kevin Fox, Public Works Director, provided update on the following. *Refer to PowerPoint attached hereto as Exhibit No. 5.*

- Powell Bill Funds
- Fleet Services Update
- Public Works Staffing

Stephen Trott, Engineering Director, provided update on the following. *Refer to PowerPoint attached hereto as Exhibit No. 6.*

- ADA Sidewalk Update
- Projects Completed in 2023
- Road Projects Underway
- Town Sidewalk Projects Underway
- NC DOT Projects

The Town Board recessed for lunch.

The Town Board reconvened.

Public Works & Engineering (Continued)

Stephen Trott provided update on the following.

- Future / next CIP Roadway Projects

Mayor Clark called for a recess.

The Town Board reconvened.

Police

Barry Graham, Chief of Police, provided update on the following. *Refer to PowerPoint attached hereto as Exhibit No. 7.*

- Recruiting & Retention
- Workload Analysis
- Magistrate & Victim Advocate / DV Update
- FY25 Budget Impact

Huntersville Family Fitness & Aquatics

Zach Brown, Executive Director, provided an update on the following. *Refer to PowerPoint attached hereto as Exhibit No. 8.*

- Facility Impact
- Membership Rates
- CIP

Mayor Pro Tem Hunt asked if Mr Brown had comparisons to other local fitness facilities and Mr Brown said he will provide that to the Board.

There being no further business, the meeting was adjourned.

DAY TWO – FEBRUARY 9, 2024 – 8:30 A.M.

GOVERNING BODY MEMBERS PRESENT: Mayor Christy Clark; Mayor Pro Tem Jennifer Hunter; Commissioners Alisia Bergsman, Amanda Dumas, Edwin Quarles, LaToya Rivers, Nick Walsh

Mayor Clark and Town Manager Roberts welcomed everyone to the Retreat.

Public Works & Engineering (Continued)

Stephen Trott provided update on the following.

- Future / next Sidewalk Projects

Communications

Ethan Smith, Public Information Officer, provided update on the following. *Refer to PowerPoint attached hereto as Exhibit No. 9.*

- Assessment
- Improvements and Current Efforts
- Planning Ahead

Mayor Clark called for a recess.

The Town Board reconvened.

Information Technology

Larry Davis, IT Director, provided an update on the following. *Refer to PowerPoint attached hereto as Exhibit No. 10.*

- Projects
- Camera Update
- Support Update / Staffing

ElectriCities

David Lucore, ElectriCities Manager, provided an update on the following. *Refer to PowerPoint attached hereto as Exhibit No. 11.*

- Capital Outlook

- Substation Update
- Solar Alternatives
- Technology / Service Enhancements

Commissioner Bergsman requested a current residential rate comparison between the three providers in Huntersville and Mr. Lucore will provide it to the Board.

Parks & Recreation

Michael Jaycocks, Parks & Recreation Director, provided an update on the following. *Refer to PowerPoint attached hereto as Exhibit No. 12.*

- Prior Year Statistics
- Master Plan & Survey Results
- Recently Completed Projects
- Current Projects

The Town Board recessed for lunch.

The Town Board reconvened.

Finance

Pattie McGinnis, Finance Director, provided an update on the following. *Refer to PowerPoint attached hereto as Exhibit No. 13.*

- Fund Balance
- Debt Schedule
- Budget Calendar
- Five Year Financial Forecast
- Other Items

There being no further business, the meeting was adjourned.

Approved this the 4th day of March, 2024.